

**Blue Ridge Community College  
Board of Trustees  
Special Called Meeting  
Minutes  
September 24, 2007  
12:30 p.m.**

The Board of Trustees of Blue Ridge Community College met at 12:30 p.m. on Monday, September 24, 2007, in the President's Dining Room, Killian Building, Flat Rock, North Carolina.

***The following members were present:***

Tom Orr	Mike Hawkins
Betty Gash	Ken Butcher
Patricia Jones	Ronnie Pepper
John McCormick, Jr.	Kohlman Flynn
Chip Gould	Roy Neill
Bill Farrell	Marilyn Bailey
Jeff McDaris	

***The following members were excused:***

Candler Willis  
David Hall, SGA President

***Others present:***

Joe D. Spearman, Sr.	Joe McCanless
Lee Anna Haney	Bob Williford
John Love	Maria Whitson
Scott Parrott, Times News	Brenda Conner
Fielding Lucas	
Fred Williams, NCCCS – Executive Vice President & Chief Operating Officer	

John McCormick, Chair Pro Tem called the meeting to order and welcomed Trustees and guests.

**Ethics Statement**

Mr. McCormick read the following Ethics Statement:

"Board Members, and financial and administrative staff:

- a. You are reminded that you have a duty to avoid all conflicts of interest, potential conflicts of interest, and appearances of conflicts of interest.

- b. Do any of you know of or anticipate any conflict of interest, potential conflict of interest or appearance of conflict of interest regarding the matters on the agenda for today's meeting?

Let the minutes reflect no conflicts were reported.

### **State Board's Assessment of Presidential Finalists**

Mr. McCormick introduced Mr. Fred Williams, North Carolina Community College System Executive Vice President and Chief Operating Officer.

### **Executive Session**

Chip Gould made a motion that the Trustees go into executive session pursuant to N.C.G.S. 143-318-11 (a)(1) for the purpose of discussing personnel information that is confidential pursuant to N.C.G.S. 115D-27 through 29. It was seconded by Kohlan Flynn and passed unanimously.

### **Open Session**

Mr. McCormick stated that the Board of Trustees would meet in a Special Call Meeting next Monday, October 1, 2007 at 12 noon in the President's Dining Room.

There being no further business, the meeting was adjourned.

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John C. McCormick, Jr., Chair ProTem